

**April 6, 2006** 

## - Meeting Notice -

## California Bay-Delta Public Advisory Committee Ecosystem Restoration Subcommittee Meeting

Thursday, April 20, 2006 1:00 — 4:00 p.m. 650 Capitol Mall, 5<sup>th</sup> Floor Delta Room Sacramento, California

## Agenda

- I. Welcome and Introductions
- II. Subcommittee Status
  - a. Review and approve July 13, 2005, meeting summary
- III. Refocusing CALFED
  - a. CBDA staff reorganization
  - b. Coordinated actions and Direct actions
- IV. End of Stage 1 Decisions
- V. HCP/NCCP Update
- VI. Review of Environmental Water Assets and How to Secure Them
- VII. ERP Program Plan
- VIII. Future of Subcommittee Roles, Actions, and Meetings
- IX. Public comments

## THERE IS NO NEXT MEETING of the Ecosystem Restoration Subcommittee currently scheduled.

At the discretion of the BDPAC subcommittee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the subcommittee. Order of agenda items is subject to change.

- ♦ If you have any questions, please contact Nancy Ullrey of the California Bay-Delta Authority, Ecosystem Restoration Program at (916) 445-5324.
- ♦ If you need reasonable accommodation due to a disability, please contact Colleen Kirtlan of the California Bay-Delta Authority at (916) 445-5511 or TDD (800) 735-2929.
- ◆ Please <u>allow extra time</u> for parking and federal building security screening procedures. Current photo identification is required for building access. Visitors may bring cameras and cell phones with camera capability into the building <u>only</u> with the prior approval of CBDA and the Federal Protective Service, and their use in the building will be subject to federal restrictions. Please contact Terry Smith, Security Coordinator for the California Bay-Delta Authority, cell (916) 716-1904, office (916) 445-5345 or <u>tsmith@calwater.ca.gov</u> for building access information and camera guidelines.